



AGENDA – CITY COUNCIL MEETING
June 5, 2023

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Harris___ Leinbach___ MacDonald___ Noonan___ Puffenberger___ Barrow___ Fiscus___

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION – pending litigation

5. COMMITTEE OF THE WHOLE

6. CITIZEN COMMENTS- 3 minute time limit per person

7. ADOPTION OF AGENDA

8. APPROVAL OF MEETING MINUTES

Regular minutes of the May 15, 2023 City Council Meeting.

9. PETITION AND COMMUNICATIONS

- A. Parks and Recreation Committee report of May 24, 2023.
- B. Finance Committee Report of May, 26, 2023.
- C. Notice from the Ohio Division of Liquor of Control on the application by JAG Tavern, Inc, , DBA Jeds, 1556 Reynolds Rd., for a TRFO (transfer of ownership) permit from Jeds Maumee, LLC DBA Jeds.

10. CONSENT CALENDAR

- A. **Recommendation** from the City Administrator:
Authorize the City Administrator to enter into an annual agreement with Safebuilt, LLC to provide Remote Residential and Commercial Plan Review Services, and Structural Engineering Plan Review for the City of Maumee.
- B. **Recommendation** from the City Administrator:
Authorize purchase of water department truck and award bid to Dave White Chevrolet in the amount of \$64,110.00.
- C. **Recommendation** from the City Administrator:
Grant the City Administrator in conjunction with the Law Director authority to approve and award the Façade Mini Grant/Loan program contracts for the 2023 construction season.

D. Recommendation from the Law Director:

Authorize the City Administrator to expand DORA hours on July 2, 2023 from 12 noon until 11PM, on July 3, 2023 from 12 noon until 11PM and on July 4, 2023 from 12 noon until 11PM.

E. Recommendation from the Law Director:

Authorizing Clerk to request a hearing on the advisability of issuing a D2 liquor permit to Jonathon Khoi Nail Spa LLC, 132 Chesterfield Lane, Maumee Ohio, Permit Number 42638620005.

F. Recommendation from the Finance Committee:

Authorize the City Administrator to enter into a contract for milling and paving of Broadway Street from Gibbs Street to River Road and River Road from Broadway Street to a location that maximizes the available funds and to award a contract to the lowest responsible bidder.

G. Recommendation from the Finance Committee:

Authorize the City Administrator to enter into a contract with Marleau Hercules Fence Co. to remove existing 2308' of 6' fence and replace with 2308' of 7' tall white vinyl privacy fence between Ford Street and Conant Street along the south side of The Anthony Wayne Trail in an amount of \$165,155.00.

H. Recommendation from Parks and Recreation:

Authorize the City Administrator up to \$50,000.00 to convert tennis courts to pickleball courts at Anderson Park.

I. Recommendation from Mayor:

Authorize funds to be spent toward the Towpath unveiling with the Ability Center.

J. Recommendation from Mayor:

Authorize the Mayor to execute an amended agreement with Lucas County Commissioners for extension of Regional Combined Health District which provides for the administration of health and environmental services within the City of Maumee and Lucas County, Ohio pursuant to authority granted by Ordinance 013-2022.

K. Recommendation from Mayor:

Approve the confirmation of appointment of Ryan Godlewski-Spangler to the Board of Zoning Appeals for an unexpired term through December 31, 2023.

L. Recommendation from Mayor:

Confirm the appointment of Alan Lehenbauer as the City of Maumee alternate representative to the Arrowhead Architectural Board.

11. OTHER BUSINESS(None)

12. NEW BUSINESS

A. Recommendation from Finance Committee:

Approve Resolution 010-2023, authorizing expenditure of public funds for the Wolcott House, and declaring an emergency.

B. Recommendation from Finance Committee:

Approve Resolution 011-2023, declaring it necessary to enact a tax levy and requesting the Lucas County Auditor to certify the total current tax valuation of the City of Maumee and the dollar amount of revenue that would be generated by that levy, pursuant to Sections 5705.03 and 5705.19 of the Revised Code, and declaring an emergency.

C. Recommendation from Finance Committee:

Approve Ordinance 013-2023, to amend Section XII, Fees for Division of Water, of Ordinance 031-2022, Rates and Fees Schedule, and declaring an emergency.

D. Recommendation from Finance Director:

Approve Ordinance 014-2023, declaring it necessary to proceed with and levy assessments for a sanitary sewer for the Riverview Sanitary Sewer Project, and declaring an emergency.

13. COUNCIL COMMENT

14. ADJOURNMENT